#### City of Somerville, Massachusetts Matters of Business of the Board of Aldermen

#### **SPECIAL MEETING AGENDA**

#### **OPENING OF THE MEETING**

1. Call of the Roll.

#### **CITATIONS**

None

#### **PUBLIC HEARINGS**

None

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

None

#### **UNFINISHED BUSINESS**

None

#### **REPORTS OF COMMITTEES**

2. Report of the Committee on Land Use, June 5.

#### **COMMUNICATIONS OF THE MAYOR**

3.	Mayor's Request	Requesting approval of an Energy Service Company (ESCO) contract with Honeywell, for energy performance contracting.
4.	Mayor's Request	Requesting an appropriation of \$158,040,021 to fund the operating budget for the city for FY 2008.
5.	Mayor's Request	Requesting an appropriation of \$14,771,116 to fund the Sewer Enterprise Fund budget for FY 2008.
6.	Mayor's Request	Requesting an appropriation of \$9,388,069 to fund the Water Enterprise Fund budget for FY 2008.
7.	Mayor's Request	Requesting authorization of the TB Testing Revolving Fund for FY 2008 under MGL c44 s53E½.

3.	Mayor's Request	Requesting re-authorization of a list of Departmental Revolving Funds for FY 2008 under MGL c44 s53E½.
9.	Mayor's Request	Requesting authorization of the Commission for Women Consolidated Gift Account under MGL c44 s53A.
10.	Mayor's Request	Requesting authorization of the Human Rights Commission Consolidated Gift Account under MGL c44 s53A.
11.	Mayor's Request	Requesting authorization of the Somerville Cares About Prevention Consolidated Gift Account under MGL c44 s53A.
12.	Mayor's Request	Requesting authorization of the Memorial Day Consolidated Gift Account under MGL c44 s53A.
13.	Mayor's Request	Requesting authorization of the Historical Celebrations Consolidated Gift Account under MGL c44 s53A.
14.	Mayor's Request	Requesting authorization of the Rodent Control Consolidated Gift Account under MGL c44 s53A.
15.	Mayor's Request	Requesting authorization of the Somerville Unleashed Consolidated Gift Account under MGL c44 s53A.
16.	Mayor's Request	Requesting authorization of the Adopt a Spot Consolidated Gift Account under MGL c44 s53A.

### COMMUNICATIONS OF CITY OFFICERS

None

## NEW BUSINESS

None

### **LATE ITEMS**